



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, SEPTEMBER 27, 2005
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *P* *P* *P* *P* *P* *P* *A*
Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan
Commissioner Horgan arrived at approximately 5:25 p.m.

AGENDA APPROVAL

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. CONDITIONAL USE PERMIT NO. 05-08 (LE PETIT PARIS DANCING) – Ron Santos

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS

B-1. PLANNING COMMISSION RULES & PROTOCOL (Continued from September 13, 2005) – Chair Steve Ray

CHAIR RAY PRESENTATION – CONTINUED TO OCTOBER 11, 2005

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

D. PLANNING COMMISSION COMMITTEE REPORTS – *NONE*.

E. PUBLIC COMMENTS – Regarding Study Session portion of Meeting – *NONE*.

Any one wishing to speak on study session items during PUBLIC COMMENTS may do so by filling out a Request To Speak form and giving it to the Secretary. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

F. PLANNING COMMISSION COMMENTS – *NONE*.

6:30 P.M. – RECESS FOR DINNER

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Scandura

ROLL CALL: P P P P P P P
Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan

AGENDA APPROVAL – APPROVED 7-0

A. ORAL COMMUNICATIONS

Robert Cronk, Huntington Beach, expressed objection to on-going construction at 7383 Harriman Avenue (CUP 98-55/Var 98-28) and inadequate parking requirements. Con Bliss, Huntington Beach, referenced a letter he submitted objecting to the project approved at 7383 Harriman Avenue (CUP 98-55/Var 98-28). Steve Stafford, Huntington Beach, stated that a traffic hazard exists at State Circle near Huntington Beach High School. The Commission asked staff to provide a report on the activities.

PRESENTATION BY PUBLIC WORKS DEPARTMENT: CITYWIDE STORM DRAIN SYSTEM

PRESENTATION BY STAFF – NO ACTION TAKEN

B. PUBLIC HEARING ITEMS

- B-1. ZONING TEXT AMENDMENT NO. 05-01 (RELIGIOUS ASSEMBLY – COMPLIANCE WITH RLUIPA):** **Applicant:** City of Huntington Beach
Request: To amend Chapters 204.16, 210.04, 212.04, and 230.06 of the Huntington Beach Zoning and Subdivision Ordinance in order to comply with the Religious Land Use and Institutionalized Persons Act (RLUIPA). **Location:** Citywide **Project Planner:** Jason Kelley

STAFF RECOMMENDATION: “Continue Zoning Text Amendment No. 05-01 to the October 11, 2005 Planning Commission meeting with the public hearing open.”

CONTINUED TO THE OCTOBER 11, 2005, MEETING WITH THE PUBLIC HEARING OPEN, 7-0

B-2. APPEAL OF ENTITLEMENT PLAN AMENDMENT NO. 05-01 (TARGET – TRUCK DELIVERY HOURS): **Applicant:** Pacific Land Services (John Warren) **Appellant:** Planning Commissioner Robert Dingwall **Request:** To amend Condition of Approval No. 5a. of Conditional Use Permit No. 03-35 that prohibits deliveries on weekends to the newly constructed Target Department Store. The proposed amendment is to allow truck deliveries between the hours of 8 a.m. and 7 p.m. on Saturday and Sunday. **Location:** 9882 Adams Avenue (southwest corner of Brookhurst St. and Adams Ave.) **Project Planner:** Paul Da Veiga

STAFF RECOMMENDATION: Motion to: “Approve Entitlement Plan Amendment No. 05-01 with suggested findings and conditions of approval.”

APPROVED WITH MODIFIED FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 4-3 (Dingwall, Ray, Horgan-No)

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED JULY 26, 2005

RECOMMENDED ACTION: Motion to: “Approve the July 26, 2005 Planning Commission Minutes as submitted.”

APPROVED WITH AMENDMENTS, 6-0 (Scandura-Abstain)

E-2. PLANNING COMMISSION COMMENTS

Commissioner Dwyer – urged the Commission to develop a codified set of standard delivery hours for all businesses in the City. He requested assistance from Commissioner Scandura to draft a Minute Action to the City Council.

Commissioner Scandura – accepted Commissioner Dwyer's request and suggested that the Minute Action be presented when Commissioner Livengood returns in November. He also questioned if the Zoning Administrator (ZA) is the appropriate level of review for major projects such as Target and Home Depot.

Commissioner Dingwall - urged staff to use Wal-Mart as a standard template on all big box designs; thanked staff for providing enlarged exhibits for Commission review during the course of the meeting.

Commissioner Ray - reminded the Commission of Protocol #26 concerning submission of a written request for consideration by the Planning Commission (PC); thanked those persons present tonight; stated that an upcoming study session will be conducted on the new public hearing process; and announced a native plant sale at the Shipley Nature Center on October 1st.

Commissioner Livengood - stated concern that the Planning Commission will not hear the new Home Depot project unless appealed and suggested a re-visit of the Streamlining Ordinance. Advised that he will be absent during the month of October.

Commissioner Burnett – stated concern in creating standardized delivery hours for every business in the City because each business has different needs.

Commissioner Horgan – stated the need for consistent big box designs and questioned why the ZA and not the PC review such big projects.

F. PLANNING ITEMS

F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Planning Manager, - reported on the Planning Department items heard before the City Council on September 19, 2005

F-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Planning Manager, - reported that the Planning Department has no items scheduled for the next City Council meeting on October 3, 2005.

F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Principal Planner – reported on the items scheduled for Study Session and Public Hearing on October 11, 2005.

ADJOURNMENT:

Adjourned at 11:15 p.m. to the next regularly scheduled meeting of Tuesday, October 11, 2005.